



# Town Council Agenda Report

**SUBJECT:** Resolution

**CONTACT PERSON/NUMBER:** Herb Hyman-(954) 797-1016

**TITLE OF AGENDA ITEM:**

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF THE HASKELL COMPANY TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO PINE ISLAND PARK AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT FOR SUCH SERVICES.

**REPORT IN BRIEF:**

Competitive proposals were solicited. The Town received four (4) proposals and short listed all four (4). Short listed proposers made an oral presentation discussing their design concept and presenting associated pricing for the project. After considering all information offered, the Selection Committee selected The Haskell Company as the firm best qualified to provide design/build services for additions to Pine Island Park. The project involves the construction and installation of basketball courts, in-line roller blade hockey rinks, baseball/softball fields, a sand volley ball court, and horseshoe pits along with sports lighting, bleachers, landscaping and irrigation. Additionally, the contract includes construction and installation of concession stands and picnic pavilions. Town staff met with Council members, the Parks Advisory Board, and residents of the community to develop the program for the improvements to this park. The approved design is responsive to the concerns raised by the residents of Reflections Townhomes. Upon acceptance of the resolution, a negotiating team will negotiate an acceptable contract and present that contract for Council approval at a future meeting.

**PREVIOUS ACTIONS:**

Not applicable.

**CONCURRENCES:**

All members of the Selection Committee ranked The Haskell Company as the firm best qualified to provide the necessary services.

**FISCAL IMPACT:**

Has request been budgeted? yes  
Funding appropriated? Yes. \$3,600,000.00  
Account Name: Capital Outlay-Pine Island Park  
Additional Comments: Not applicable

**RECOMMENDATION(S):**

Motion to approve the resolution.

**Attachment(s):**

Resolution  
Procurement Authorization  
Selection Committee Rankings

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF THE HASKELL COMPANY TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO PINE ISLAND PARK AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for design/build services for improvements to Pine Island Park; and

WHEREAS, the selection committee has selected The Haskell Company as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of The Haskell Company as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2000

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2000

**TOWN OF DAVIE  
PROCUREMENT AUTHORIZATION**

<u>ACCOUNT NUMBER</u> 030-0898-572.65-70 ✓ CAPITAL OUTLAY - P. I. PARK	<u>BUDGET ITEM &amp; DESCRIPTION</u> Design / Build An Addition to Pine Island Park BASEBALL, BASKETBALL, TENNIS + HOCKEY FIELDS + COURTS	<u>APPROXIMATE COST</u> \$3,600,000.00
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METHOD OF PROCUREMENT (check the one that applies)

☒ Open Competitive Bidding  
☐ Piggyback on Contract Number \_\_\_\_\_  
☐ Sole Source

CHECKLIST, SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed \_\_\_\_\_  
Department Head

Have Funds been Reserved REAN. 2011/2  
Date 2/3/08 Signed (Signature)

Signed \_\_\_\_\_  
Administrator

Town

<u>BIDS SUBMITTED</u>		<u>COST</u>
<u>VENDOR</u>		
THE HASKELL COMPANY		RANKED 1ST
BRAND Co. INC. OF FLORIDA		RANKED 2ND
RECREATIONAL DESIGN + CONSTRUCTION		RANKED 3RD (TIE)
MEGAN SMITH		RANKED 3RD (TIE)

Signed \_\_\_\_\_  
Purchasing Specialist

TOWN ADMINISTRATOR'S RECOMMENDATION

<u>Vendor</u>	<u>Cost</u>
THE HASKELL COMPANY	RANKED 1ST

Signed \_\_\_\_\_  
Town Administrator

	1	2	3	4	5
1	DESIGN/BUILD-PINE ISLAND PARK				
2					
3					
4					
5					
6	COMMITTEE MEMBER	HASKELL	RDC	MEGAN SOUTH	BRANG CO.
7					
8	C. WALLACE	1	4	5	2
9	C. MENKE	1	4	3	2
10	S. KENT	1	3	4	2
11	J. DOHERTY	1	4	3	2
12	C. DOLIN	1	3	4	2
13	H. HYMAN	1	3	4	2
14	B. BERNARD	1	4	3	2
15					
16	TOTAL	6	21	21	12
17					
18	RANKING	1 <sup>st</sup>	3 <sup>rd</sup>	3 <sup>rd</sup>	1 <sup>st</sup>
19					
20					